THE POIL ONLING ARE THE DIDUTES TAKEN AT THE RESTING OF THE STATE EMPIREMENT WATER USERS TRETTING OF THE DUCHESTE, STRANBERRY DISTRIBUTION SYSTEM HELD IN THE COURTHOUSE IN DUCHESTE, UTAR, ON HONDAY, PREFUARY AT 2:00 P.M. THE 19TH.

The meeting was brought to order by the State Engineer, Mr. Tracy. Present were Mr. N. C. Lambert, State Engineers Office, Mr. R. B. Porter, Att. Generals Office, R. B. Reese, State Engineers Office, B. C. Colton and members of the executive committee of the Duchesne and Strawberry River Water Users Association, Mr. Elwo d B. Carter, Chairman, Louis Galloway, Secretary, Leuis Galloway, Secretary, Clen Remund, John Minz, Joe Clayburn and Joe Wilchen, representatives of their respective districts.

Pioneer Canal

The following is a list of others present at the meetings

Prancis Brooks R. Earl Dillman Leo H. Taueter John H. Haslen William N. Brotherson Male Holgate C. Darwin Brotherson Naudor Swasey Clarence Oman Fred M. Hayes Lloyd Remund Alfonzo Defa Miton Potter Harry Seaton Ray Thomas Frank F. Mayer Jr. Kenneth L. Wilkinson Keith Lewis Andrew Defa June Roberts Burton E. Tow Wilson C. Guteman Jess Christensen Bert Hayhew Wm. R. Williams Ivon Brown Melvin Broadhead P. E. Church Theren H. Robb Wm. M. Crozier Joe Clayburn Myron S. Collett Jerry Merkley Moward Cowan Melvin B. White Earl Wright Jee Wilcken Jack B. Melsen

Red Creek Irrigation Co.
Dry Gulch Irrigation Co.
Pres. Dry Gulch Irrigation Co.
Moon Lake Water Users Association
South Beneta Inc.
Uteland Ditch Co.
Lake Fork Western Irrigation Co.
Lake Fork Western Irrigation Co.
Strawberry
Strawberry
Hodges Creek

O. T. Hicken Ditch Duchesne Irrigation Pioneer Canal Co. Pioneer Canal Co. Tabiona, Utah Farm Creek Irrigation Co. Farnsworth Canal & Reser. Indian Service Parnsworth Canal & Rosev. Co. Pioneer Canal Co. Wagstaff Ditch Brown Ditch West Rock Creek Inton, Utah Shanks Ditch Uintah Lake Fork Rivers Assoc, later Users Duchesne Irrigation Co. Mitchell Ditch Duchesne Rocky Point Ditch Co. Rocky Point Ditch Co. Marray White Canal Broadhead Ditch Big Spring Ditch Roosevelt, Utah

Lloyd Smith Charlie Fabricio Leo B. Defa Glen Remand John Muns Vernal Bromley Marion Ross Dorothy Bertole Claude Murray Pail Muns Mrs. Lulu Mins, Secretary Clarence Baum T. He Anderton O. A. Massie Kermit Poulson Mont S. Poulson Earl H. Vanfassell Barvey Gee W. B. Williams E. W. Levis Joe Wileken Leland Wright

Duchesne District County Agent Ehoades Canal, Hanns, Utah Farm Creek Strawberry Rocky Point Mitab Rocky Point Ditch Uintah Basin Trrigation Co. O. T. Hicken Ditch, Tabions Moon Lake & Dry Gulch Rocky Point Ditch Co. Rocky Point Ditch Co. Baum, Mezener and Fred C. Ferren Shanks Ditch Irrig. Hyr. Dedien Drrige Service Rocky Point Disch Co. - Felley Canal Co. Strawberry Miter Tabby Irrigation Go. Rocky Point Ditch Private Filling - Streeterry River Tabby Irrigation Co. B ig Spring Wright Ditch - Dochease Miver

The State Engineer, Mr. Tracy, read Utah Code, Section 73-5-1, 1953 annotated.

It was generally conceded that the majority of the unter users of the system were present and represented.

Mr. Tracy ask for nominations for a chairman to conduct the meeting. A motion was made by Mr. Emil Muns, and seconded by Leland Wright that Elwood Carter be made chairman of the meeting and Mr. Louis Calloway act as secretary. Motion carried.

lir. Carter explained the reasons for the mosting baving been called — to assure a fair distribution of the water in the Duchama and Streeterry Rivers. No stated that a meeting had been held in the Rossevelt State House in July of 1954, with a representative majority of the water users present. It was here at this meeting that the possibility of going under the jurisdiction of the State Engineer was first discussed. It was again brought up at the annual meeting of the Duchesne and Strawberry Rivers Water Users Association the first Saturday in February, 1955, and again in their meeting in February of 1956. He further stated that legal counsel of Edwin Skeen of Salt Lake City had been sought and Mr. Ekseen had advised the company to go under the jurisdiction of the state. engineer a

An executive committee had been selected by the people and several meetings had been held by said committee with members of the Indian Department. It was decided that the system would go under the jurisdiction of the state engineer and that a water commissioner be hired on an appointment basis.

A motion was made by Marion Ross that B. O. Colton be retained as Water Commissioner for the Duchesne and Strawberry River Water Distribution System. The motion was seconded by Henry Farr. Motion carried.

A motion was made that authority be delegated to the water commissioner to select a gateman to distribute the water of the Duchesne and Strawberry Rivers, said gateman to meet with the approval of the executive committee. Notion was made by Emil Munz and seconded by Marion Ross. Motion carried.

Mr. Carter stated that it would be necessary to have these meetings each year in order to select a water commissioner.

The following budget was read by Mr. R. B . Roose and submitted for approvals

DUCHESHS—STRAWBERRY FIVER DISTRIBUTION SYSTEM

Item No.	Description	Amount
1	Water Commissioner Salary @ \$150.00 per menth Travel - 6¢ por mile Telephone Social Security Matching	\$1800.00 300.00 150.00 45.00
2	Gatemen Salary 1400 hrs. 0 1.50 per hr Travel - 6¢ per mile Social Security Hatching	\$2100.00 900.00 50.00
3	Bonds and Insurance Presiums	50.00
4	Office Supplies and Equipment	100.00
5	State Engineer Administration Expense	150.00
6	Countseioner's Annual Report	300.00
7	Miscellaneous Expense	11,0.00
8	Office Rent	165.00
		\$6,250.00

A motion was made to accept the budget as read and that the State Engineer be authorized to levee an assessment to be based on the 1956 delivery on an acre foot basis. Motion was made by Clarence Baum. Seconded by Joe Clayburn and Earl VanTassell. Motion derried.

A motion was made that the water commissioner make a limb of water measuring devices required and furnish the state angineer with somes and locations of measuring devices to be installed in order that the water be measured in accordance with the law. Motion was made by Marson Ross and seconded by Byron S. Collett. Motion carried.

A motion was made by Hale Holgate that accounts and records be kept on a calendar basis and that an annual meeting of the Duantume, Shrawbarry River Water Users be called for the second Saturday in February. The motion was seconded by Allan Massie. Notion carried.

On February 9, 1957, the following men were voted in to represent their particular districts of the Dunhesne and Strawberry Rivers.

District No. 1 - Elwood Carter District No. 2 - Glen Resund Mistrict No. 3 - John Muns District No. 4 - Joe Clayburn District No. 5 - Joe Wilsley

Secretary - Louis College

A motion was made to ratify the appointment of these man. The motion was made by Helvin White and scoonded by Vernal Browley. Motion carried.

A motion was made that the State Engineer be authorized to make the accounts and records for the 1957 to cover the period Murch lat to December 11, 1957.

The motion was made by Emil Muns and seconded by June Roberts - Mution carried.

A motion to adjourn the meeting was made by Madia has and seconded by June Roberton MEETING ADJOURNED.

Signed Signed Signed Unistrees

Louis Gallowy . Morebury

Ridly or amend - pashographer

DECEMBER A STRUMENT DISPLACEMENT OF STRUME

ALPHABETICAL LISTING

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×Pace, Lloyd R. × Postrees, William R. × Poterson, Ina M. × Pigeon, Bells × Pigeon, Bells × Pigeon & Son's, Alma × Poulson & Son's, Alma × Poulson Brother's (Mont & Mil × Prove River Water User's Age	63 64 65 66 67 68 1tcm)69	×Ven Tessell, William	93
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